

**AMENDED**  
**AGENDA**

**CALIFORNIA POLLUTION CONTROL  
FINANCING AUTHORITY (CPCFA)**

**Regular Meeting**

**Wednesday, June 25, 2008, 10:30 a.m.**  
(or upon adjournment of CAEATFA meeting)  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**MEMBERS:**  
Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael C. Genest, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Michael Paparian

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MAY 28, 2008 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**STAFF**

**A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING  
OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) Bay Counties Waste Services, Inc. and/or its Affiliates, #812,  
dba Specialty Solid Waste and Recycling (SB\*), \$2,960,000

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~~**B. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE  
BONDS, AUTHORIZE SMALL BUSINESS ASSISTANCE FUND (SBAF)  
COSTS OF ISSUANCE ASSISTANCE, AND APPROVE TAX-EXEMPT  
BOND VOLUME CAP ALLOCATION**~~

- ~~1) Upper Valley Disposal Service, Inc. and/or its Affiliates, #810 (SB\*),  
Solid Waste Disposal, \$4,235,000~~

~~Doreen Carle~~

~~**WITHDRAWN**~~

**C. REQUEST TO APPROVE INTERAGENCY AGREEMENT WITH THE  
CALIFORNIA AIR RESOURCES BOARD (ARB) REGARDING THE  
CALCAP INDEPENDENT CONTRIBUTOR PROGRAM**

Aaron Todd

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

\*"SB" indicates a project requesting assistance pursuant to the Authority's Small Business Program.

\*\*\*Notice\*\*\*

It is anticipated that the next CPCFA meeting will be held on **July 23, 2008**. Complete applications, fees and other documents must be received by **June 20, 2008** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **June 25, 2008** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **April 25, 2008**. The following dates have **tentatively** been reserved for the future 2008 Authority meetings.

July 23, 2008  
November 19, 2008

August 27, 2008  
December 17, 2008

September 24, 2008

October 22, 2008

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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